# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF RHODE ISLAND

ALBERT L. GRAY, Administrator of the Est. of DEREK GRAY and on behalf of JANI L. GRAY-MCGILL, minor child of Decedent Derek Gray, et al. Plaintiffs,

٧.

JEFFREY DERDERIAN, et al. Defendants.

CIVIL ACTION NO.: 04-CV-312-L

MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' OBJECTION TO THE MOTION OF THE "CLEAR CHANNEL DEFENDANTS" TO DISMISS OR, IN THE ALTERNATIVE, FOR SUMMARY JUDGMENT

#### I. INTRODUCTION AND PROCEDURAL HISTORY

Plaintiffs in this civil action, sometimes referred to as the Master Complaint, submit this memorandum, attached affidavits and a motion pursuant to Fed. R. Civ. P. 56(f) in opposition to a Motion to Dismiss or, in the Alternative, for Summary Judgment ("defendants' motion") filed by the "Clear Channel Defendants." Specific allegations against WHJY, Inc. and Clear Channel Broadcasting, Inc. are found in the Master Complaint ¶¶395-409 inclusive, which also incorporate by reference the factual allegations which precede those paragraphs.

The essential factual allegations asserted by plaintiffs are that WHJY, a radio station broadcasting heavy metal rock music, knew that the band Great White would employ pyrotechnics before proximate audiences at its concerts. WHJY promoted,

<sup>&</sup>lt;sup>1</sup> For purposes of convenience, plaintiffs will adopt the characterization used by the defendants in their motion, affidavit and supporting papers.



sponsored and produced the Great White concert at The Station through numerous activities. Some may be characterized as marketing efforts, such as endorsing and promoting the concert on its on-air broadcasts and authorizing a banner which invited patrons to "party with WHJY," which banner was hung outside The Station for days prior to February 20, 2003. Other activities, however, required WHJY's direct involvement with and control over the Great White performance, including providing interns at the venue to assist with the promotion, and by providing its employee, Mike Gonsalves, to act as the host and master of ceremonies and to introduce the band. WHJY, it is alleged, knew that Great White was using, and had openly and repeatedly used, unlicensed pyrotechnics during the days and weeks of its concert tour prior to February 20, 2003,<sup>2</sup> and minimal inquiry by WHJY would have disclosed the inherently dangerous nature of Great White's performance, which would predictably begin with the illegal ignition of unlicensed pyrotechnics before a proximate audience.<sup>3</sup>

The Clear Channel Defendants, by their employee and agent Mike Gonsalves, had both the authority and opportunity to stop or delay the performance over any issue relating to safety or equipment. (Affidavit of John Arpin, "Arpin Aff.", at ¶8)

By virtue of these factual circumstances, specifically its concomitant control over the actual performance and its superior knowledge that Great White would utilize illegal pyrotechnics, WHJY breached its duty to make inquiry sufficient to discover the dangers of the band's performance and to act to prevent them.

<sup>&</sup>lt;sup>2</sup> See Affidavit of Jeff Hair, submitted herewith, confirming, in the weeks before February 20, 2003, that Great White openly advertised its pyrotechnic use during the then current tour on its web site.

<sup>&</sup>lt;sup>3</sup> Such violations included those in Minnesota, Minn. Stat. Ann. §624.21 et. seq.; Florida, Fla. Stat. Ann. 791.02 et. seq.; Pennsylvania, 35 Pa. Cons. Stat. Ann §1272 et. seq.; Maine, ME. Rev. Stat. Ann. tit.8, §227A; Iowa, Iowa Code Ann § 7272; Wisconsin, Wis. Stat. Ann. §167.10; and New Jersey, N.J. Stat. Ann. §21:2-1 (see "Kansas City Star" article, Feb. 21, 2003, attached to Affidavit of Patrick T. Jones, "Jones Affidavit" at Tab B).

Plaintiffs allege that Clear Channel owns, manages and controls the day-to-day affairs of WHJY, (Complaint, ¶404 et. seq.) including decisions and policies made with respect to sponsorship and promotion, such as the Great White performance on February 20, 2003. On this allegation of direct management and day-to-day control, plaintiffs charge Clear Channel with direct responsibility as principal for the actions of its agent WHJY.<sup>4</sup>

Defendants' dispositive motion, advanced prior to the commencement of any formal discovery sanctioned by this Court, must be clearly understood within the context of earlier legislative and state court action. The Master Complaint grew out of the joint efforts of eight law firms, designated as members of the Plaintiffs' Steering Committee ("PSC") by the Superior Court of Rhode Island in the Station Fire Litigation, who were appointed by Associate Justice Alice B. Gibney. Judge Gibney was appointed to her position of oversight for all state court cases arising out of The Station fire pursuant to a statutory enactment by the General Assembly of Rhode Island shortly following the fatal fire at The Station Nightclub in West Warwick, Rhode Island on February 20, 2003. Under her stewardship, the fire scene was secured, initial investigations conducted, and evidence at the scene identified and preserved on behalf of victims and potential defendants. An evidence warehouse was leased, modified and secured, and protocols were developed for access to the fire artifacts, and payments allocated for associated costs. The signatories to this complaint comprise the PSC appointed by Judge Gibney.

<sup>&</sup>lt;sup>4</sup> Nowhere in its motion, memorandum, affidavit or "Statement of Undisputed Facts" does Clear Channel dispute or suggest that it does not directly manage and control the affairs and policies of WHJY, including those policies which control sponsorship.

Pursuant to Judge Gibney's authorization, the PSC was permitted to file and serve "document only" subpoenas on a variety of putative defendants, <sup>5</sup> including the Clear Channel Defendants, on whom plaintiffs served a notice to take deposition on July 29, 2003, requiring WHJY, Inc. to appear, with documents, on Thursday, August 14, 2003. A copy of that notice and subpoena <u>duces tecum</u>, attached hereto at Jones Aff., Tab "A", demonstrates that, more than 15 months ago, plaintiffs sought disclosure of documents reflecting or memorializing the nature and extent of the Clear Channel Defendants' involvement with and control over Great White promotion, their internal protocols or guidelines for such activities, their knowledge of the specific risks of the promotion, and the extent of their investigation or analysis of those risks.

That subpoena also sought, among other items, evidence disclosing agreements between the Clear Channel Defendants and any other person or entity, including the Derderians and Derco, LLC, and WHJY's co-promoters, Anheuser-Busch and McLaughlin & Moran, relative to the allocation of responsibilities and duties surrounding the sponsorship, promotion and control of the Great White concert. All of these documents, as well as testimony on those issues, were understood to be uniquely within deponents' control.

Prior to the date for this document production deposition, defendants in the state court Station Fire Litigation removed all pending actions to this Court. This Court, while it sorted out both jurisdictional issues and the multiplicity of parties and claims, stayed all discovery, which stay is still in effect.

<sup>&</sup>lt;sup>5</sup> The PSC sought documents from, among others, WHJY, Inc., McLaughlin & Moran, Inc., Anheuser-Busch, Inc., Manic Music Management, Inc., Derco, LLC, Strawberries, Inc., LIN Television Corporation, and CBS Broadcasting, Inc.

Clear Channel Defendants' present preemptive request to dismiss plaintiffs' claims against them, or to seek summary judgment based on their unilateral "Omnibus Statement Of Undisputed Facts," without Plaintiffs' having had the benefit of obtaining testimony or documents which would disclose agreements, protocols and other facts bearing on the extent of the Clear Channel Defendants' knowledge, inquiry and control, should be rejected. It is disingenuous for defendants to have sought to quash a relevant document subpoena, successfully moved that discovery be stayed, and then for the Clear Channel Defendants to archly observe that "plaintiffs have conducted little, if any, formal discovery," (Omnibus Memorandum of Clear Channel Defendants in support of their Motions to Dismiss or, in the Alternative, for Summary Judgment, "Defendants' Memorandum," p. 30). Plaintiffs submit herewith a motion pursuant to FedR.Civ,P. 56(f) seeking such discovery.

# II. THE CLEAR CHANNEL DEFENDANTS' MOTION TO DISMISS SHOULD BE DENIED BECAUSE PLAINTIFFS ALLEGE PREDICATE FACTS WHICH WOULD IMPOSE A DUTY ON THOSE DEFENDANTS

The Clear Channel Defendants' memorandum, at page 7, acknowledges that a Complaint should not be dismissed for failure to state a claim unless it appears "beyond all doubt" that the plaintiffs can prove no set of facts that would entitle them to relief.

See e.g. Conley v. Gibson, 355 U.S. 41, 45-46 (1957). In conducting such a review, the Court must give plaintiff the benefit of every reasonable inference to be drawn from the well-pleaded allegations of their Complaint, and those allegations must be accepted as true. See, Retail Clerks International Association, Local 1625, AFL-CIO v.

Schermerhorn 373 U.S. 746, 753 n.6 (1963); see also Cruz v. Beto, 405 U.S. 319, 322 (1972) (citing Conley v. Gibson, at 45-46).

Plaintiffs have made specific allegations of direct control by the Clear Channel Defendants, through their employee and agent Mike Gonsalves, of the Great White performance, and those allegations, alone, are sufficient, within the detailed predicate facts plead by plaintiffs, to state a claim that the Clear Channel Defendants owed Plaintiffs a duty, and breached that duty to them, directly causing enormous harm.

III. THE CLEAR CHANNEL DEFENDANTS ACKNOWLEDGE THAT EVIDENCE DEMONSTRATING LEGAL OR ACTUAL CONTROL BY THE CLEAR CHANNEL DEFENDANTS IS RELEVANT TO THE NATURE OF THE DUTY OWED TO PLAINTIFFS.

The Clear Channel Defendants claim that they owe no duty to the plaintiffs. They set out, in bold face type, without specific attribution, what they assert is controlling black letter law, stating, "[o]ne who sponsors, presents, promotes, markets, advertises or otherwise becomes involved in a public event cannot be held liable for injuries sustained in connection with that event in the absence of control—either legal or actual—over something that caused the injuries," (Defendants' Memorandum at page 15.) Defendants' motion should be denied because Plaintiffs allege facts supporting the obverse of this proposition, which the Clear Channel Defendants must concede is equally true: A sponsor, presenter, promoter or person or entity otherwise involved in a public event can be held liable for its negligence if it has the right, either legal or actual, to exercise control over something that caused injuries.

The allegations of Plaintiffs' Complaint, at ¶¶ 395-409, and, to the extent the Court considers the Clear Channel Defendants' motion as one pursuant to Rule 56 and looks beyond the Complaint to Plaintiffs' affidavits, set forth sufficient allegations of knowledge, control and special circumstances to support their claims against the defendants.

Plaintiffs allege that Clear Channel, and its employees and agents, knew of Great White's pyrotechnic use, and were extensively engaged both in the promotion and actual production of, and had control over, the Great White concert at The Station on February 20, 2003. Clear Channel's Mike Gonsalves, "the Doctor," was provided by WHJY not only to promote the event on the airways prior to the concert but also to serve as the master of ceremonies, introducer, and stage presence at the concert itself; [Affidavit of Kevin J. Beese "Beese Aff.," attached hereto, at ¶8, ¶9, ¶12; Affidavit of John Arpin "Arpin Aff.," at ¶5, ¶8, ¶10]; Clear Channel's employees and interns were provided to distribute merchandise and assist in the production of the event; [Beese Aff., ¶10, Arpin Aff., ¶6] The Station's employees granted to Gonsalves the control of the stage and the timing and details of the commencement of the Great White performance [Arpin ¶8, Beese ¶12]; Gonsalves was the last person on, and in control of the stage, when the illegal pyrotechnics were introduced to the stage prior to the commencement of Great White's performance; Gonsalves, as Clear Channel's employee and representative, had the ability, if he chose, to delay or abort the introduction of the Great White performance. [Beese ¶12, Arpin ¶8].

Plaintiffs do not know, but have sought to learn, what agreements and understandings existed among and between Mike Gonsalves, WHJY (Clear Channel), Anheuser-Busch, McLaughlin & Moran, the Derderians and Derco, LLC with respect to the Great White performance, the roles of the parties and the use of pyrotechnics. Michael Gonsalves died in the fire; Jeffrey and Michael Derderian, under indictment, are understandably not presently voluntarily providing testimony, and are not expected to testify about their conversations and/or any agreements with Gonsalves or others until

after their criminal case is resolved. Plaintiffs have sought, but have not been able to obtain, written contracts between and among the Derderians, the Clear Channel Defendants, Anheuser-Busch, McLaughlin & Moran, nor any written confirmation of any understandings between and among them. These facts can only be established by permitting plaintiffs to obtain testimony, and documents, from Clear Channel's employees and agents, from the Derderians and other Derco, LLC employees, and from representatives of Anheuser-Busch and McLaughlin & Moran. Plaintiffs suggest that without being permitted access to such information and documents, the predicate facts which resolve the crucial issue of both practical control and the right to control any aspect of the performance by the Clear Channel Defendants will be left only to the Clear Channel Defendants' conclusory and self-serving denials of such control.

Plaintiffs have also sought, and seek, to obtain those written protocols which govern the sponsorship or promotion by the Clear Channel Defendants of public events. Plaintiffs believe that those standards or protocols exist, and that they forbid the Clear Channel Defendants' sponsorship or promotion of illegal or hazardous public events.

Accordingly, plaintiffs assert the existence, and materiality, of such Clear Channel protocols/policies as they illuminate the standards to which Clear Channel held itself and its stations. It is a long settled principle of Rhode Island law that one who takes on the obligation to perform an act must do so with reasonable care, whether or not that person had an obligation to perform the act absent its voluntary assumption of that duty. Izen v. Winoker, 589 A.2d 824, 828 (1991). Plaintiffs assert that they are well

within that class of persons who such public safety obligations would benefit, and that the Clear Channel Defendants breached their own standards.<sup>6</sup>

IV. IT IS A LONG ESTABLISHED PRINCIPLE UNDER RHODE ISLAND LAW THAT A PARTY MAY INCUR LIABILITY UNDER CIRCUMSTANCES WHERE IT HAS A RIGHT TO CONTROL AN INSTRUMENTALITY WHICH CAUSES HARM.

Plaintiffs' claims against the Clear Channel Defendants are based on more than mere marketing of the concert.<sup>7</sup> They are founded, rather, on established principles of Rhode Island law, that one who knows of a danger, and who has, or has assumed, the practical or legal right to protect plaintiffs from that harm, and negligently fails to do so, may be liable to plaintiffs for that harm.

In the absence of special circumstances indicating that additional measures are necessary, a tour operator fulfills its obligation with respect to the safety and security of a tour participant by conducting a minimal investigation of the hotel accommodations included in its tour package. McElheny, at 203.

Finding that the defendant's annual inspections met this standard, the Court dismissed.

The McElheny duty not to book patrons on tours that a minimal investigation would reveal to be dangerous is directly analogous to the Clear Channel Defendants' duty not to invite patrons into The Station, with banners, beer and tee shirts, when a minimal investigation would have revealed both the hazards of the venue and of the performance as it was occurring in earlier venues on the tour and as it involved unpermitted pyrotechnic use. See, Jones Aff. at Tab B for Kansas City Star, February 21, 2003 article detailing Great White's unpermitted pyrotechnic use during its tour on at least five occasions in the twenty days prior to its February 20, 2003 concert at The Station. Plaintiffs are entitled to discover, factually, just what inquiry was made, and how minimal it was.

Further, plaintiffs assert that the existence of special circumstances - the Clear Channel Defendants' knowledge of Great White's pyrotechnic use, their intimate knowledge of The Station, and Gonsalves' presence on the stage and right to control the performance – impose on the Clear Channel Defendants a greater duty than the "minimal inquiry" imposed in <a href="McElheny">McElheny</a>, the duty to exercise due and reasonable care.

<sup>&</sup>lt;sup>6</sup> Nowhere in the defendants' papers do they produce, or clarify the existence of, the specific agreements they entered into governing the production and promotion of the Great White concert, nor their own policies, standards or protocols applicable to such actions.

<sup>&</sup>lt;sup>7</sup> <u>See, McElheny v. Trans National Travel, Inc.</u>, 165 F. Supp. 2d 190 (D.R.I. 2001) (Lagueux). In <u>McElheny</u> this Court, adopting the report of Magistrate Judge Martin, dismissed a complaint against a tour operator brought by a plaintiff allegedly injured by a defective chair in a hotel into which she was booked by defendant. As there was no control over the hotel by defendant, no duty arose. The Court also referred to, however, a different type of duty, that to inquire into the safety and reputation of the hotel:

Defendants' attempt to distinguish away controlling Rhode Island precedent is unpersuasive. They acknowledge, but fail to meaningfully distinguish, the vitality of the Supreme Court of Rhode Island's holding in Sroka v. Halliday, 39 R.I. 119, 97 A. 965 (R.I. 1916), which imposed liability on a civic committee in Pawtucket which had been organized to produce a fireworks display. Although the vendor selected by the Committee, to whom it ceded the operational task of putting on the display, allegedly negligently performed his duties to run the fireworks show, the Supreme Court was comfortable in imposing liability on the Committee because, by accepting the charge given them by the Pawtucket City Council, they had the implied right to control the details of the fireworks display if they saw fit. Id. at 138, 97 A. at 972.

The Clear Channel Defendants are no less responsible. Knowing of Great
White's pyrotechnic use, and in control of the stage with the authority and opportunity to
correct hazards and abort or delay the show in order to address them, the Clear
Channel Defendants failed to act and a foreseeable tragedy occurred.

The scope of the Clear Channel Defendants' duty to plaintiffs, and their liability, can only be measured if plaintiffs are permitted to establish the details of the agreements between and among the Derderians, Derco, LLC, Gonsalves, WHJY, Anheuser-Busch and McLaughlin & Moran, to learn what policies and protocols applied and to, at a minimum, define the contours of Gonsalves' (and Clear Channel's) right to control the Great White performance.

More recently, this Court in McAleer v. Smith, 860 F. Supp. 924 (D.R.I. 1994), affirmed the existence of a legal duty on the sponsor of a sailing event to plaintiffs' decedents. The Court thoroughly examined the details of the sponsor's involvement in

and control over the sailing event, and conducted a fact-specific analysis of the nature of the sponsor's involvement in order to determine whether a duty arose out of its actions. Id. After finding that the defendant's relationship with the decedents was, factually, greater than that of a tour operator and patron, this Court found:

"Given ASTA's extensive relationship with sail trainees, this Court concludes that ASTA owed a duty to sail trainees to exercise due and reasonable care in choosing and approving vessels for sail training to assure that the sail trainees were placed aboard seaworthy, properly manned and safe vessels. Additionally, ASTA owed a duty to exercise reasonable care in the conduct of the Tall Ships Race so as not to increase the risks inherent in sail training." McAleer, at 931.

Such factual details must be adduced here to permit a similar analysis. What the Clear Channel Defendants knew, what obligations they voluntarily assumed and what they could have done must be established by discovery to determine their duty to plaintiffs. Unlike McAleer, which was determined after a bench trial, this case, at the motion to dismiss stage, is not ripe for such determination.

How far that duty extends may be measured by the special circumstances of the relationship, including the Clear Channel Defendants' actual knowledge that Great White utilized pyrotechnics before a proximate audience, that the venue was overcrowded, and that the audience at 11:00 p.m. was to some degree impaired by alcohol. Such circumstances, with Gonsalves in control of the stage and in control of the commencement of Great White's performance, imposed a duty on the Clear Channel Defendants to do more than just watch.

Following the teaching of both <u>Sroka</u> and <u>McAleer</u>, plaintiffs suggest that they, at a minimum, should be entitled to discover the factual details of the Clear Channel

Defendants' involvement with, and control over the Great White performance, and to learn the details of the agreements and contracts between Clear Channel and other defendants in this action, and to learn the Clear Channel Defendants' own internal standards and protocols.

V. THE PREDICATE FACTS OF THE CLEAR CHANNEL DEFENDANTS' INVOLVEMENT WITH THE GREAT WHITE PERFORMANCE WILL DETERMINE WHETHER THOSE DEFENDANTS OWED A DUTY TO THE PLAINTIFFS.

The determination of whether or not the Clear Channel Defendants owed a duty to the plaintiffs is both related to and measured by the foreseeable potential risk. <u>Liu v. Striuli</u>, 36 F. Supp. 2d 452 (D.R.I. 1999) (Lagueux, C.J.). "Where the risk of injury to a party is reasonably foreseeable, the law will impose a duty upon the defendant to take reasonable steps to avoid that injury; in short, the potential risk is the measuring stick for the scope of the duty." <u>Liu</u>, at 466-467; <u>see also, Volpe v. Gallagher</u>, 821 A.2d 699, 705 (R.I. 2003). Plaintiffs acknowledge that the existence of a duty is a question of law for the court; that determination, however, often, as here, depends on the resolution of predicate facts, and it is exclusively the function of the jury to determine the existence of those predicate facts. "[T]he Court should not arrogate to itself the function of determining such facts under the guise of deciding what legal duty (if any) is owed to the plaintiff...". <u>Kuzniar v. Keach</u>, 709 A.2d 1050, 1056 (R.I. 1998).

Recently, the Court in <u>Carroll v. Yeaw</u>, 850 A.2d 90, 93 (R.I. 2004), reiterated the teachings of <u>Kuzniar</u> and repeated the five factor analysis a court should apply in determining the existence of a duty:

- Foreseeability of harm to the plaintiff;
- Degree of certainty that plaintiff suffered an injury;

- The closeness of connection between defendants' conduct and the injury suffered:
- Policy of preventing future harm; and
- The extent of the burden to defendant and consequences to the community for the imposition of duty.

Plaintiffs' allegations overwhelmingly satisfy the test of these factors:

1. Foreseeability of harm was direct, and great. Plaintiffs have alleged that the Clear Channel Defendants were aware of Great White's use of pyrotechnics before this proximate audience, were aware of the dense, overcrowded conditions of The Station just prior to the Great White performance, aware of the potential impairment of many of the patrons as a result of alcohol consumption, and expressly aware of all the physical conditions at The Station, given the Clear Channel Defendants' actual presence at and involvement in that performance.

The Clear Channel Defendants had a direct, not remote, connection to the disaster and, despite the fact that it was a Great White and not a Clear Channel Defendant employee who ignited the illegal pyrotechnics, the Clear Channel Defendants' actions and failures to act were a concurrent proximate cause of the injuries. Further, the determination of proximate causation is a question of fact for the jury. Splendorio v. Bilray Demolition Co., Inc., 682 A.2d 461 (R.I. 1996). See also, Travelers Insurance Company v. Priority Business Forms, Inc., 11 F. Supp. 2d 194, 199 (D.R.I. 1998):

"Determinations of foreseeability, and specifically of whether a plaintiff's injury was proximately caused by a defendant's negligent acts, or instead by the unforeseeable, intervening act of a responsible third person, are ordinarily issues of fact,

- and are therefore usually not determined by summary judgment."
- 2. There is no uncertainty that Plaintiffs were injured. 100 patrons died in the fire, and hundreds were injured, including the 79 dead and 147 injured (not including derivative claims asserted) represented by the Plaintiffs in this action.
- 3. There is a close and intimate connection between the Clear Channel Defendants' conduct and the injury suffered. As argued above, at point 1, the Clear Channel Defendants actions and inactions were a proximate cause of the harm to plaintiffs, and questions of foreseeability and superseding cause are reserved for the jury.
- 4. Imposing liability on the Clear Channel Defendants is consistent with Rhode Island's longstanding policy of imposing liability on a wrongdoer who, when in control of something that causes injuries, either fails to act or does so negligently. Reiteration of that basic principle here, in the imposition of liability on the Clear Channel Defendants, will have the salutary benefit of reminding those in control of such events of their duties to those who might be injured by their inaction or carelessness.
- 5. The burden to the Clear Channel Defendants from imposing liability in these circumstances is no greater than the burden which currently exists under established Rhode Island law. Simply stated, those who have at least concomitant control over something that has the potential to cause harm, and in this case catastrophic harm, assume the burden of acting in reasonable manner. Conversely, the consequences to the community for the imposition of such a duty to exercise care are positive, and can be predicted to reduce injuries and losses, and in this case, would have prevented substantial harm.

# VI. THE CLEAR CHANNEL DEFENDANTS ARE LIABLE FOR THE ACTIONS OF THEIR AGENTS

The Doctrine of Respondeat Superior holds a principal liable for the torts of his or her agents that are committed in the course of their employment or within the scope of their authority. Plaintiffs have asserted that Michael Gonsalves was acting for the Clear Channel Defendants, and they should be permitted to discover additional relevant facts that bear upon both the involvement and relationship between the Clear Channel Defendants and other parties. Such discovery would presumably reveal whether the Clear Channel Defendants were acting as the agents of other defendants, such as Anheuser-Busch or McLaughlin & Moran, in their promotional activities that included their control of the stage during the period of time when the pyrotechnics were introduced.

#### VII. CONCLUSION

For the reasons set forth above, the Motion of the "Clear Channel Defendants" to Dismiss or, in the Alternative, for Summary Judgment should be denied.

Respectfully submitted,

Plaintiffs 13d, 13e, 17-63 inclusive, 133-190 inclusive, 225 & 226, By their attorneys,

Mark S. Mandell, Esq. #0502 Mandell, Schwartz & Boisclair, Ltd.

One Park Row Providence, RI 02903

Tel: 401-273-8330 Fax: 401-751-7830

[email: msmandell@msn.com]

Max Wistow, Esq. #0330 John P. Barylick, Esq. #1907 Wistow & Barylick, Inc. 61 Weybosset Street

Providence, RI 02903-2824

Tel: 401-831-2700 Fax: 401-272-9752

[email: mw@wistbar.com]

Plaintiffs 1-12, 13a, 13b, 13c, 14-16 inclusive, 80-132 inclusive, 222 & 223, By their attorney,

Patrick 7. Jones, Esq. #6636 Cooley Manion Jones LLP 21 Custom House Street Boston, MA 02110

Tel: 617-737-3100 Fax: 617-737-3113

[email: pjones@cmj-law.com

Plaintiffs 69, 70 and 199, By their attorney,

Eva-Marie Mancuso, Esq. #3564 Hamel, Waxler, Allen & Collins 387 Atwells Avenue

Ea-Mari Manus (PT)

Providence, RI 02909 Tel: 401-455-3800

Fax: 401-455-3806

[email: emancuso@hwac.com]

Plaintiff 191, By her attorney,

Charles N. Redihan, Jr. Esq. #1810

Kiernan, Plunkett & Redihan

91 Friendship Street Providence, RI 02903

Tel: 401-831-2900 Fax: 401-331-7123

[email: credihan@kprlaw.com

DATED: 11/22/04

Plaintiffs 65b, 71-75 inclusive, 196-215 inclusive, and 224 By their attorney,

Michael A. St. Pierre, Esq. #2553 Revens, Revens & St. Pierre, P.C.

946 Centerville Road Warwick, RI 02886 Tel: 401-822-2900 Fax: 401-826-3245

[email: mikesp@rrsplaw.com]

Plaintiffs 76-79 inclusive, and 215-221

inclusive,

By their attorney,

Steven A. Minicucci, Esq. #4155

Calvino Law Associates 373 Elmwood Avenue Providence, RI 02907

Tel: 401-785-9400 Fax: 401-941-1550

[email: sminicucci@calvinolaw.com

Plaintiffs 64, 65a, 66-68 inclusive, and 192-195 inclusive, By their attorney,

Stephen E. Breggia, Esty. #2865

Breggia, Bowen & Grande

395 Smith Street

Providence, RI 02908-3734

Tel: 401-831-1900 Fax: 401-831-0129

[email: sbreggia@bbglaw.us

## AFFIDAVIT OF KEVIN J. BEESE

The deponent first being duly sworn, deposes and states as follows:

- 1. My name is Kevin J. Beese and, as of February 20, 2003, I was the manager of The Station in West Warwick, Rhode Island.
- 2. I had worked at The Station since approximately 1997 and was a manager of the club since some time in the year 2000.
- 3. I was working at The Station on the night of the fire.
- 4. I was responsible for setting up the club for the Great White performance.
- 5. I did not know that Great White intended to use pyrotechnic displays. I did not see any pyrotechnics brought into the club before the performance.
- 6. I knew that WHJY and Budweiser were co-sponsors of the Great White concert. I did not know any details of their agreement with each other or their agreements with Jeff or Mike Dederian.
- 7. I do not know whether it was Jeff or Mike who negotiated the contract with the band, WHJY and Budweiser.
- 8. I knew that Mike Gonsalves, "the Doctor", who was very friendly with Jeffrey Dederian would be present on behalf of WHJY and would be the master of ceremonies for the main show.
- 9. After the second band of the evening finished, it was time for the main performance and Mike Gonsalves took over at that point.
- 10. Gonsalves took the stage and, in addition to urging the crowd to come forward and announcing that Great White was going to be taking the stage, he, and the other employees I believe of WHJY, threw or gave out "swag" to the crowd including T-shirts and hats. From this point forward, Mike Gonsalves was the master of ceremonies and was in charge of the performance.
- 11. While Mike Gonsalves was on the stage, the lights were lowered. Prior to the lights being lowered, there were no pyrotechnics on the stage. When the lights when up, the pyrotechnics began.
- 12. Throughout this period of time, and until Great White actually began their performance, Mike Gonsalves shared control of the stage performance and could have delayed the performance if he had any questions or concerns, could have questioned the placement of the pyrotechnics on the stage and was

in the best position to notice what was going on and make any changes if he had concerns about it.

13. After Mike Gonsalves started the Great White performance, I immediately noticed the pyrotechnics going off and was startled by them. I saw flames before I actually saw the sparks from where I was tending bar at the front of the club.

SIGNED UNDER THE PAIN	S AND PENALTIES OF PERJURY THIS 18th
DAY OF <u>November</u> , 2004.	1/19
	Konil Been
	Kevin J. Beese
	•

Subscribed and sworn to before me this 18th day of Tournbur, 2004

My commission expires: 6-30-06

## AFFIDAVIT OF JOHN ARPIN

The deponent first being duly sworn, deposes and states as follows:

- 1. My name is John Arpin and I live in Coventry, Rhode Island.
- 2. At the time of the fire at The Station on February 20, 2003, I was working at the Shell Post Road Food Mart for the Derderians and occasionally helped out and worked at The Station.
- 3. I was working at The Station on the night of the fire. I first worked at the front door until about 8:30 p.m., and then until 10:00 p.m., I worked in the kitchen. From 10:00 p.m. until the time of the fire, I acted as general security, walking around and checking out the crowd, the bathrooms and other areas.
- 4. Prior to the Great White performance, I was standing with friends to stage left.
- 5. After the second band finishes, the Doctor, Mike Gonsalves, of WHJY, took over the stage until the time of the Great White performance.
- 6. Mike Gonsalves took the microphone and tried to charge up the crowd, and, with the help of some other WHJY people, gave out tee shirts, hats and other promotional materials to the crowd.
- 7. During the time between the end of the second band and the Great White performance, the lights were lowered. Prior to the dimming of lights, there were no pyrotechnics on the stage. Prior to the fire, I did not know that Great White would us pyrotechnics.
- 8. From a time shortly after the conclusion of the second band's performance forward, including the time period when the lights dimmed, Mike Gonsalves had control of the stage, and the timing of the Great White performance. While Jeff Derderian or other managers at The Station could also have come on the stage or given orders, it was understood that Gonsalves, as WHJY's master of ceremonies was now running the performance. Gonsalves had the control, authority and ability to stop or delay the performance if there was any issue relating to safety or equipment.
- 9. While the lights were dimmed, I observed Dan Biechle on the stage. Biechle appeared to be holding wires and caused a large spark, setting up what I believed to be a smoke machine. This occurred within a few feet of Gonsalves, who was on the stage.

10. When the lights went up and after the pyrotechnics began, I concluded that the pyrotechnics had been placed on stage by Bichele during the darkness while Gonsalves was present on stage. Gonsalves, after introducing Great White, walked off the stage past Bichele, and would have to have seen the pyrotechnics and the detonator in Biechele's hand.

SIGNED UNDER THE PAINS AND PENALTIES OF PERJURY THIS 17 H. DAY OF 12004.

Subscribed and sworn to before me this meday of meaning, 2004

My commission expires: 4-30-0

### AFFIDAVIT OF JEFFREY L. HAIR

The deponent first being duly sworn, deposes and states as follows:

- 1. My name is Jeffrey L. Hair and I am a resident of Kent, Ohio.
- I am a sound engineer and was the teacher and mentor of Robert Rager who was the sound engineer on the Great White tour preceding the fire of February 20, 2003. While Robert was away, I wanted to check in and see what was going on with the tour and, in order to do so, I accessed the Great White web site on several occasions prior to the fire.
- 3. Within the period of two to three weeks prior to the fire, on the home page of the web site, photographs of Great White on tour were prominently displayed clearly showing pyrotechnics going off as part of their performance.
- 4. Any person with internet access could have accessed Great White's web site in the weeks before the fire and would have seen the pyrotechnic display as a part of Great White's act which pyrotechnic display they were featuring, and not in any way concealing.

SIGNED UNDER THE PAINS AND PENALTIES OF PERJURY THIS 2 DAY OF NOVEMBER , 2004.

Jeffrey L. Ha

#### CERTIFICATION

I hereby certify that on the 22 day of November, 2004, I served a true copy of the within document via first class mail, postage prepaid to the following parties:

Thomas C. Angelone, Esq. Hodosh, Spinella & Angelone, P.C. One Turks Head Place, Suite 1050 Providence, RI 02903 C. Russell Bengston, Esq. Carroll, Kelly & Murphy One Turks Head Place, Suite 400 Providence, RI 02903 Stephen E. Breggia, Esq. Breggia Bowen & Grande 395 Smith Street Providence, RI 02908

Joseph B. Burns, Esq. Rome McGuigan Sabanosh P.C. One State Street Hartford, CT 06103 Joseph Cavanagh Jr., Esq. Kristen E. Rodgers, Esq. Blish & Cavanagh 30 Exchange Terrace Providence, RI 02903 Edward M. Crane, Esq. Deborah Solmor, Esq Skadden, Arps, Slate, Meagher & Flom 333 West Wacker Drive Chicago, IL 60606

Brian R. Cunha, Esq. Karen A. Alegria, Esq. Law Offices of Brian Cunha & Associates 904 Broadway East Providence, RI 02914 Michael R. DeLuca, Esq. Gidley, Sarli & Marusak, LLP One Turks Head Place, Suite 900 Providence, RI 02903 Anthony F. DeMarco, Esq. Mark Reynolds, Esq. Reynolds, DeMarco & Boland, Ltd. 170 Westminster Street, Suite 200 Providence, RI 02903

Gerald C. DeMaria, Esq. James A. Ruggieri, Esq. Higgins, Cavanagh & Cooney The Hay Building 123 Dyer Street Providence, RI 02903 Marc DeSisto, Esq DeSisto Law 211 Angell Street P.O. Box 2563 Providence, RI 02906-2563 Stefanie DiMaio-Larivee, Esq. Grilli & DiMaio 215 Broadway Providence, RI 02903

Christopher C. Fallon, Esq. Cozen O'Connor 1900 Market Street Philadelphia, PA 19103-3508 Donald M. Gregory II, Esq. 7630 Post Road North Kingstown, RI 02852 Mark C. Hadden, Esq. Law Offices of Mark C. Hadden 68 Kennedy Plaza, Suite 3 Providence, RI 02903

Carl A. Henlein, Esq. John R. Crockett, III, Esq. Susan S. Wettle, Esq. Frost Brown Todd 400 West Market Street, 32<sup>nd</sup> Floor Louisville, KY 40202-3363 Edward T. Hinchey, Esq. Curtis R. Diedrich, Esq. Sloane & Walsh 3 Center Plaza Boston, MA 02108 Daniel J. Horgan, Esq. The Horgan Law Offices 111 Huntington Street New London, CT 06320

Bruce P. Keller, Esq. Jessica L. Margolis, Esq. Debevoise & Plimpton 919 Third Avenue New York, NY 10022 Fred A. Kelly, Jr., Esq. Randall L. Souza, Esq. Ian C. Ridlon, Esq. Nixon Peabody, LLP One Citizens Plaza, Suite 700 Providence, RI 02903 Joseph Krowski, Esq. 30 Cottage Street, Brockton, MA 02310

Donna M. Lamontagne, Esq. Zizik, Powers, O'Connell, Spaulding, Lamontagne, P.C. 40 Westminster Street, Suite 201
Providence, RI 02903

Ronald Langlois, Esq. Lauren D. Wilkins, Esq. Smith & Brink, P.C. One State Street, Suite 400 Providence, RI 02908 Faith A. LaSalle, Esq. Law Offices of Faith A. LaSalle One Turks Head Place 76 Westminster Street, Suite 1010 Providence, RI 02903 James R. Lee, Esq. Assistant Attorney General 150 South Main Street Providence, RI 02903

John R. Mahoney, Esq. Asquith & Mahoney LLP 155 South Main Street Providence, RI 02903

W. Thomas McGough Jr., Esq. James J. Restivo, Jr., Esq. Reed Smith LLP 435 Sixth Avenue Pittsburgh, PA 15219

Howard Merten, Esq. Eric M. Sommers, Esq. Vetter & White 20 Washington Place Providence, RI 02903

James T. Murphy, Esq. Kelly N. Michels, Esq. Hanson Curran, LLP 146 Westminster Street Providence, RI 02903

J. Renn Olenn, Esq. Olenn & Penza 530 Greenwich Avenue Warwick, RI 02886

Charles N. Redihan Jr., Esq. Kiernan, Plunkett & Redihan 91 Friendship Street Providence, RI 02903

Stephen M. Prignano, Esq. Stephen MacGillivray, Esq. Edwards & Angell LLP One Financial Plaza, Ste. 2700 Providence, RI 02903

Andrew Trevelise, Esq. Reed Smith LLP 2500 One Liberty Place Philadelphia, PA 19103-7301

Max Wistow, Esq. Wistow & Barylick 61 Weybosset Street Providence, RI 02903 Thomas W. Lyons, Esq. Strauss, Factor, Laing & Lyons 222 Richmond Street, Suite 208 Providence, RI 02903-2914

Eva-Marie Mancuso, Esq. Hamel, Waxler, Allen & Collins 387 Atwells Avenue Providence, RI 02909

Edwin F. McPherson, Esq. McPherson & Kalmansohn LLP 1801 Century Park East, 24<sup>th</sup> Floor Los Angeles, CA 90067

Steven A. Minicucci, Esq. William A. Filippo, Esq. Calvino Law Associates 373 Elmwood Avenue Providence, RI 02907

John J. Nazzaro, Esq. John Nazzaro Law Offices 164 Hempstead Street New London, CT 06320

Mark K. Ostrowski, Esq. Jose M. Rojas, Esq. Shipman & Goodwin, LLP One Constitution Plaza Hartford, CT 06103-1919

James H. Reilly, Esq. Donald J. Maroney, Esq. Kelley, Kelleher, Reilly & Simpson 146 Westminster Street Providence, RI 02903

Michael A. St. Pierre, Esq. Revens, Revens & St. Pierre, P.C. 946 Centerville Road Warwick, RI 02886

Scott J. Tucker, Esq. Tucker, Heifetz & Saltzman, LLP Three School Street Boston, MA 02108

Mark D. Cahill, Esq. Choate, Hall & Stewart Exchange Place, 53 State St. Boston, MA 02109 Richard W. MacAdams, Esq. MacAdams & Wieck Inc. 10 Dyer Street, Suite 400 Providence, RI 02903

Mark S. Mandell, Esq. Mandell, Schwartz & Boisclair One Park Row Providence, RI 02903

Matthew E. Medeiros, Esq. Little, Bulman, Medeiros & Whitney 72 Pine Street Providence, RI 02903

Ralph J. Monaco, Esq. Conway & Londregan 38 Huntington Street P.O. Box 1351 New London, CT 06320

Mark T. Nugent, Esq. Paul Sullivan, Esq. Morrison Mahoney LLP 121 South Main Street, Suite 600 Providence, RI 02903

Robert I. Reardon, Jr., Esq. Robert I. Rimmer, Esq. The Reardon Law Firm, P.C. Plaza 160 Hempstead Street New London, CT 06320

Ronald J. Resmini, Esq. Ronald J. Creamer, Esq. Law Offices of Ronald J. Resmini 155 South Main Street, Suite 400 Providence, RI 02903

Mark D. Tourgee, Esq. Timothy A. Williamson, Esq. Inman Tourgee & Williamson 1193 Tiogue Avenue Coventry, RI 02816

Earl H. Walker, Esq. Charles Babcock, Esq. Nancy W. Hamilton, Esq. Jackson Walker LLP 1401 McKinney, Suite 1900 Houston, TX 77010

Katheem A. To farso